

COLUMBIA BOROUGH
Public Property Committee Meeting Minutes

July 19, 2016

6:34pm

Stephanie Weisser called the meeting to order at 6:44pm.

Members Present:

Stephanie Weisser

Pam Williams

Dr. Sherry Welsh

Borough Officials in attendance:

Greg Sahd, Leo Lutz, Fran Fitzgerald, John Novak

Guests in Attendance:

Sharon Litner, Joe Litner, Jeanine Cooper, Renee Sears, Mary Wickenheiser, Teresa Allen

Minutes for Approval:

June 21, 2016 Public Property Committee Meeting Minutes – Motion by Welsh- 2nd by Williams – all favored

New Business:

- 1. Motion to approve facility use request to be send to full council for ITLM Miracle Center to hold a Back to School Event at Rotary Park on August 13, 2016 from 10am -2pm – Motion by Welsh – 2nd by Williams – all favored**
- 2. Discussion on how to obtain property located at 147 Walnut Street. Move to full council for discussion on whether to have an appraisal done or a title search done to see what liens are against property.**
- 3. Discussion on how to handle strip of property located at 550 Lindon Street, Victory Church. Move to full council to discuss on whether to convey strip to church as the borough does not use the land.**
4. Discussion on having business owners purchase meter bags to cove the meters in front of their business so customers and owners do not have to pay meter. Agreed this would be better to be discussed at Finance because it has to do with revenue.
5. Mary Wickenheiser spoke on the Facility Use Request that the Northwest Trail Committee is working on. The request will be for over 100 participate. More to come on this from next Northwest Trail meeting in September.
6. Mayor Lutz brought up that there has been resent damage at Makle Park to the basketball backboards and graffiti on the pavilion. The basketball rims have been taken down after damage. Mayor Lutz also brought up that Rotary Park could use a dusk to dawn light.
7. Mary Wickenheiser mentioned about the erosion along the shore from the 462 bridge to the boat ramp. Mayor Lutz said that the Army Corp of Engineers are going to be working on the shoreline.

8. The Columbia River Park Advisory Committee wanted support from the Property Committee on the concepts that Kevin Lehman spoke on at their last meeting on June 23rd, 2016. More information will be needed to continue the discussion at next Property meeting.

Old Business:

1. **Motion to send Market House Manger RFP to full council for approval to advertise, with changes discussed – education requirements and hours per week. – Motion by Wesh – 2nd by Williams – all favored**
2. **Motion to send Market House Advisory Committee to be made up as follows to full council – motion by Welsh – 2nd by Williams – all favored**
 - 2 Business owners**
 - 1 Columbia Residence**
 - 1 Market House stand holder**
 - 1 Borough Council member**

Next Meeting: August 16th at 6:00pm

Adjournment: Welsh motioned and Williams seconded to adjourn the meeting at 7:40pm. Voice Vote:
All Favored

Stephanie Weisser, Chairperson